

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
1070 Heald Highway, PO Box 701, Union, Maine 04862  
207.785.2277

Steve Nolan, Superintendent  
Christina Wotton, Assistant Superintendent

Karen Pike, Business Manager  
Karen Brackett, Director of Special Services

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## Board of Directors Meeting Central Office Thursday, June 2, 2022 7:00 p.m.

Join by computer:  
[meet.google.com/ajs-ptnf-hsk](https://meet.google.com/ajs-ptnf-hsk)

or

Join by phone:  
(US)+1 973-457-8534 PIN: 481 685 334#

**School Board Members:** Julia Abernethy, Erik Amundsen, Guy Bourrie, Morgan Hynd, Danny Jackson, Randy Kassa, Sandra O'Farrell, Angela Robinson, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Jeanette Wheeler, Melvin Williams, Robert Williams

**Student Representatives:** Natalie Dean, Owen Weber, Elizabeth Swan (alternate)

### Agenda

#### I. Call to Order

- A. Pledge of Allegiance
- B. Declaration of Quorum
- C. Note Absences
- D. Additions/Adjustments to the Agenda

#### II. Consent Agenda – Approve Minutes of May 13, 2022 Approve Minutes of May 19, 2022

#### III. Superintendent and/or Chair Reports

- A. Board Chair's Report
- B. Superintendent's Report
- C. Business Manager's Report
- D. Student Representatives' Report

#### IV. Reports from Schools

#### V. Audience with the Public

## **VI. Action Items**

- A. Approve teacher nominations
  - 1. Jasmine Ambridge – Teacher – Miller School
  - 2. Heidi Hall – Teacher – Medomak Middle School
  
- B. Approve nomination of probationary teacher  
**3rd Year Probationary going to 1st Year Continuing**
  - 1. Eva Benner – Teacher – Friendship Village School
  
- C. Approve student representatives to the School Board
  - 1. Finian Kelly
  - 2. Austin Whitney
  
- D. Approve job descriptions
  - 1. Director of Technology
  - 2. School Counselor
  
- E. Elect delegate to MSBA annual delegate assembly
  
- F. Elect alternate delegate to annual delegate assembly
  
- G. Approve policies for 2<sup>nd</sup> read
  - 1. JKD – Suspension of Students
  - 2. JKE – Expulsion of Students
  - 3. JKE-R – Expulsion of Students Procedure
  - 4. JLCD – Administering Medication to Students

## **VII. Committee Meetings**

- A. Curriculum – June 9<sup>th</sup> @ 5:00 p.m. – Central Office
- B. Facilities – June 16<sup>th</sup> @ 4:00 p.m. – Central Office
- C. Finance – June 16<sup>th</sup> @ 5:30 p.m. – Central Office

## **VIII. Board Meeting – June 16<sup>th</sup> @ 7:00 p.m. – Central Office**

## **IX. Region 8 Board Meeting – June 22<sup>nd</sup> @ 7:00 p.m. – Region 8**

## **X. Adjourn**

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly. The public and district employees are encouraged to attend Board meetings. A time for comments by visitors at Board meetings will be scheduled on the Board's agenda. Public input is welcomed but the Board Chair may limit discussion.